

ADRC GOVERNING BOARD
Tuesday, December 17, 2013

Kathy Dries called the ADRC Governing Board meeting to order at 9:03 a.m.

Roll Call

Judy Braun, Kathy Dries, Donald Gunderson, Beth Ingalls-Leisses, Shirley Kitchen, Rodger Mattson, Barbara Oakford, Judy Patenaude, and Gary Vanden Houten.

Also Present

Melanie Macdonald, Nicole Margelofsky, and Janet Wimmer.

Action on the Minutes of the October, 2013, Meeting

Judy Patenaude motioned and Roger Mattson seconded to approve the minutes from the October 22, 2013, ADRC Governing Board meeting. The motion carried.

Public Forum

Judy mentioned that she would be attending the Self Determination Conference at Wisconsin Dells. Gary Vanden Houten asked if people have been enrolled in Family Care with ContinuUs, the new managed care organization; Melanie Macdonald responded that there were four enrollments since August 1, 2013.

Governing Board Duties Review – Physical Plant

Janet Wimmer addressed ADRC Governing Board members about the new location of the Aging & Disability Resource Center. Discussion followed.

ADRC Statistics Report 2012 and 2013

Melanie reviewed the *ADRC Call Statistics Report 2012 and 2013* handout provided for members of the ADRC Governing Board. Brief discussion followed.

2014 ADRC Annual Update – Draft

Melanie reviewed the *ADRC of Dodge County Annual Update 2014 - Draft* handout provided for members of the ADRC Governing Board. Brief discussion followed.

Review of the Dodge County Human Services and Health Department minutes – October and November, 2013

Melanie reviewed the October and November, 2013, *Dodge County Human Services & Health Board minutes* handouts provided for members of the ADRC Governing Board. Brief discussion followed.

Review complaints and appeals status

Melanie said that there were no new complaints or appeals.

Next Meeting

The next meeting of the ADRC Governing Board will be Tuesday, February 25, 2014, at 9:30 a.m. immediately following the COP Advisory Committee meeting in Room G46 on the ground floor of the Henry Dodge Office Building, 199 County Road DF, Juneau, Wisconsin.

Adjournment

Donald Gunderson motioned and Shirley Kitchen seconded to adjourn this meeting of the ADRC Governing Board at 10:00 a.m. Motion carried.

Respectfully Submitted By: Nicole Margelofsky Nicole Margelofsky

~~Gary Vanden Houten, Secretary~~ Kathy Dries
Kathy Dries, Chair

Disclaimer: The above minutes may be approved, amended or corrected at the next ADRC Governing Board Meeting.